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Tarrant County Texas

Official Public Records

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FIRST AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

WHEREAS, Huff Family, LP, a Texas limited partnership ("Lessor") whose address is 301 Commerce Street, Suite 1750, Fort Worth, Texas 76102, executed an Oil and Gas Lease (the "Lease") dated October 30, 2007, a Memorandum of which is recorded as Instrument No. D207435243 in the Official Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee") covering the following land (the "Land"):

Lessor's interest in that certain 3.00 acre tract of land, being out of the David Odom Survey, A-1184, also described as being all of Lot 2, Block 3, Great Southwest Industrial Park of Fort Worth-GSC Mark IV, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-42, Page 8 of the Plat Records of Tarrant County, Texas, and being the same lands conveyed by Special Warranty Deed dated effective May 26, 2005 from Skyline Partners Joint Venture, Grantor, to Milan Properties, Ltd., Grantee, and recorded as Document No. D205150441 of the Official Public Records of Tarrant County, Texas.

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

In paragraph 8(a) where it states "any unit so formed will not exceed 160 acres plus ten percent (10%)" shall be replaced with "any unit so formed will not exceed 420 acres plus ten percent (10%)".

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Land covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease.

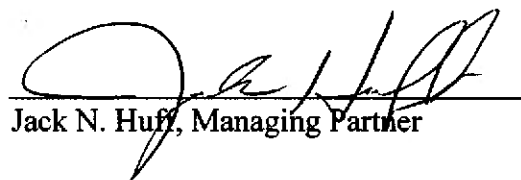
Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment of Oil, Gas and Mineral Lease is executed this 2ND day of June, 2010.

LESSOR:

Huff Family, LP, a Texas limited
partnership

By:


Jack N. Huff, Managing Partner

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on this 2nd day of June, 2010, by Jack N. Huff, as Managing Partner of the Huff Family, LP, a Texas limited partnership, on behalf of said partnership.



Amy E. Randell
Notary Public, State of Texas